

RM 9D39

SECRET

HOLMES RUSSELL B 21/EXO EXT. 1253					A-788 204921 TUBE CT5					INDEX SEARCH AND 201 CONSOLIDATION REQUEST				
SECRET E2 IMPDET CL BY 004108					DATE 17 NOV 1977					IP/FI CONTROL NO.				
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES									
IP/INDEX	DT-5	1B4003	17/11/77		NO. OF REFERENCES ORDERED					THIS REQUEST REFERS TO (Doc. Ref.)				
REQUESTER														
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)									
REQUESTER														
IP/RMS	DW-6	GA-20												
SUBJECT OF INDEX SEARCH														
SURNAME ARMSTRONG					GIVEN NAMES Andrew									
SPELLING VARIATIONS TO BE SEARCHED										201 NO. IF KNOWN 201-				
AKA, ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)									
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE										
RESULTS OF IP/INDEX SEARCH					INSTRUCTIONS FOR REQUESTERS									
NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.									
SURNAME NOT FOUND IN FILES					TO ORDER DOCUMENTS									
INDEX RECORDS ATTACHED					1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.									
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.					TO EDIT THE INDEX RECORDS									
COMMENTS @ 22 hrs 1/2 STEP 1/2 CHECKED					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER									
REQUEST NO./DATE/TIME										201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.				

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ-NO: 178888A01 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: ARMSTRONG, ANDREW YOB: SEX: CIT:  
ORIGIN: A DDR: PURPOSE: FDS PRY: R OTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100049-00011 100037

1-----

0001 ARMSTRONG, ANDREW

SEX M

CIT USA

RES USA, TEX, DALLAS. JACK RUBY'S /201-742862/ MAN  
FRIDAY AT CAROUSEL CLUB. NEGRD. BACKGROUND UNKNOWN.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

27 MAY 72 02295531

201-0742862

XAAZ-17443

24FEB64

P 10

0002 ARMSTRONG, A. /MRS./

011-005-003

SER-58Y

ENCE-1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

011-005-003-58Y

01 JAN 58 08538145

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0001

178888

033

S-E-C-R-E-T

0003 ARMSTRONG, A. /MPS /

011-005-003

06 FEB 61

SER-59Y

PG.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

011-005-003-59Y 31 DEC 61 08538115

0004 ARMSTRONG, ANDREW A. /JR/

201-0002194

DFB-08787A01

07 APR 51

ENCL. 1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DFB-08787 06 OCT 75 08985490

0005 ARMSTRONG, A. LESLIE

OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN  
INDEX CAT. III FILE. THESE REFS MUST BE MANUA LLY  
SEARCHED AND APPLICABLE CARDS REPRODUCED AN D ATTACHED  
TO THE NAME TRACE REQUEST.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

ARDP-00001 01 JAN 46 01980012

ARDP-00001

01 JAN 46

END OF REPLY - 0005 RECORDS LISTED

CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0002

178888 033

ARMSTRONG, A. Leslie

Wash-R&D-Pts-1  
Folder #2

3

328655

SECRET

FR		HOLMES RUSSELL B CIA/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRA		SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	17/11/77	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER							
IP/FILES	DT-6	GC52		SEARCH INSTRUCTIONS (TO IP/IN)			
REQUESTER							
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME CARLIN			GIVEN NAMES Bruce				
SPELLING VARIATIONS TO BE SEARCHED 50						201 NO. IF KNOWN 201- X	
AKA, ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE			
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS			
COMMENTS 3 items 2 STEP				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (*SEE NAME TRACE HANDBOOK*).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL ( <i>WFTU</i> )			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A02 REQUESTER: HM788 HOLMES R B CI/EXB 204921 1253 CT5

NAME: CARLIN, BRUCE YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100102-00012 100048

0001 CARLIN, BRUCE

SEX M

CIT USA

RES USA, TEXAS, DALLAS, HUSBAND OF KAREN ENNETT

CARLIN, STRIPPER EMPLOYED BY JACK RUBY 201-742862

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

28 JUL 72 02295526

201-0742862

XAAZ-17443

24FEB64

P 11

0002 CARLIN,

OSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN  
INDEX CAT. III FILE. THESE REFS MUST BE MANUALLY  
SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED  
TO THE NAME TRACE REQUEST.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

ARDP-00003

01 JAN 46 01950208

ARDP-00003

01 JAN 46

ATT

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0003

178888 033



S-E-C-R-E-T

0003 CARLIN /FATHER/

200-124-003

DIR-17097

55

SER-7699

OOT61774

ENCE

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

DIR-17097C 55

01 JAN 55 08922469

0004 CARLIN

SEX M

OCC SCHOOL TEACHER

CIT CUBA

100-009-012

DBA-05686

28 MAR 62

FBI

P3

AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND

PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA

IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE

LOS BANDOS, CUBA

FORMERLY: SS NO SOUR

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DBA-05686

01 AUG 62 06186841

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0004

178888

033

S-E-C-R-E-T

0005 CARLIN

SEX M DOB 08SEP35

POB SPAN, FUENSALIDA

CIT SPAN

AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF  
TRACES.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

OSMW-13426

21 SEP 77 09543274

065-006-121/03

OSMW-13426A07

17AUG77

END OF REPLY - 0005 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888

033

SECRET

FP HOLMES RUSSELL B CI/EXO EXT. 1253		AM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BR SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FILE CONTROL NO.	
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17/11/77	[Signature]	NO. OF REFERENCES ORDERED
REQUESTER					THIS REQUEST REFERS TO (Doc. Ref.)
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME CARLIN			GIVEN NAMES Karen Bennett		
SPELLING VARIATIONS TO BE SEARCHED 3				201 NO. IF KNOWN 201-8	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS 3 - K's USED			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
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SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WPTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A03 REQUESTER: HM788 HOLMES R B CI/EAO 2D4921 1253 CT5

NAME: CARLIN, KAREN BENNETT YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-100214-00002 100211

0001 CARLIN, KAREN

SEX F

OCC STRIPPER

201-0742862

XAAZ-17443

CIT USA

24FEB64

RES USA, TEXAS, DALLAS. NEE BENNET, KAREN. @ LITTLE

P 11

LYNN. EMPLOYED BY JACK RUBY 201-742862, AS STRIPTEASER

UNDER NAME OF LITTLE LYNN.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

28 JUL 72 02295527

0002 CARLIN,

DSS REFS ARE AVAILABLE TO THIS NAME IN THE MAIN

INDEX CAT. III FILE. THESE REFS MUST BE MANUALLY

SEARCHED AND APPLICABLE CARDS REPRODUCED AND ATTACHED

TO THE NAME TRACE REQUEST.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

ARDP-00003

01 JAN 46 01950208

ARDP-00003  
01 JAN 46

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888 033

S-E-C-R-E-T

0003-CARLIN /FATHER/

200-124-003  
DIR-17097  
55  
SEP-7699  
OUT61774  
ENCL

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

DIR-17097C 55

01 JAN 55 08922469

0004-CARLIN

SEX M

OCC SCHOOL TEACHER

CIT CUBA

AKA OF CASTILLO RODRIGUEZ, CONRADO MBR OF J26M AND  
PSP CELL NO. 508A OF TAMPA FLORIDA, RETURNED TO CUBA  
IN JAN 59 IS NOW CHIEF OF FISCAL ZONE OF ANTONIO DE  
LOS BANOS, CUBA

FORMERLY: SS NO SOUR

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DBA-05686

01 AUG 62 06186841

100-009-012  
DBA-05686  
28MAR62  
FBI  
P3

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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S-E-C-R-E-T

0005 CARLIN

SEX M DOB 08SEP35

POB SPAN, FUENSALIDA

065-006-121703

OSMW-13426A07

CIT SPAN

17AUG77

AKA OF DIAZ CARDIEL GONZALEZ, VICTORIANO. SUMMARY OF  
TRACES.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

OSMW-13426

21 SEP 77 09543274

END OF REPLY - 0005 RECORDS LISTED

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888 033

SECRET

FR		HOLMES RUSSELL B C-1/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
SECRET		E2 IMPDET CL BY 004108		DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	11/11/77	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER							
IP/FILES	DT-6	GC52		SEARCH INSTRUCTIONS (TO IP/IN)			
REQUESTER							
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME CRAFORD			GIVEN NAMES Curtis Laverne				
SPELLING VARIATIONS TO BE SEARCHED CRAFORD, LARRY						201 NO. IF KNOWN 201- <del>2</del>	
AKA, ALIASES S				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE			
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS			
COMMENTS 1 PM LISTED				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET



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## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A04 REQUESTER: HM788 HOLMES R B CI/ExO 204921 1253 CTS

NAME: CRAFT, CURTIS LAVERNE YOB: SEX: CIT:  
ORIGIN: A DDR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101144-00010 101132

0001 CRAFT, CURTIS LAVERNE

SEA M DOB C42

GCC ITINERANT LABORER

CIT USA

201-0742862

AAZ-17443

24FEB64

P 11

RES USA, MICH ? AKA CRAFT, LARRY. WORKED FOR JACK

RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63

23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS

AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF

MICHIGAN, NOV 28.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

AAZ-17443

24 JUL 72 02295523

0002 CRAFT, FNU

SEA M

GCC DIPLOMAT

CIT USA

020-005-106

JX-45879

15JAN69

&lt; CSR, PRAGUE

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

JX-45879

10 FEB 69 02657985

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0009  
178888 033

S-E-C-R-E-T

0003 CRAFTARD, CURTIS LAVERNE

SEX M DOB C42

OCC ITINERANT LABORER

CIT USA

RES USA, MICH ? AKA CRAFTARD, LARRY. WORKED FOR JACK  
RUBY 201-742862, AT CAROUSEL CLUB FROM ABOUT 31 OCT 63  
23 NOV 63. BECAME CLOSE CONFIDANT OF RUBY. FLED DALLAS  
AREA SATURDAY, NOV 23. LOCATED IN RURAL PART OF  
MICHIGAN, NOV 28.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

AAAZ-17443

24 JUL 72 02295523

201-0742862

AAAZ-17443

24 FEB 64

P 11

020-005-106

JX-45879

15 JAN 69

0004 CRAFTARD, FNU

SEX M

OCC DIPLOMAT

CIT USA

&lt; CSR, PRAGUE

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

JX-45879

10 FEB 69 02657985

END OF REPLY - 0004 RECORDS LISTED

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0010

178888

033

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888B04 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5  
NAME: CRAFT, LARRY YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:  
CONTROL CODE 033-MHS-771117-101513-00003 101510  
1-----

0001 CRAFT, LARRY  
SEX M DOB C42 OCC ITINERANT LABORER  
CIT USA  
RES USA, MICH ? AKA OF CRAFT, CURTIS LAVERNE.  
WORKED FOR JACK RUBY 201-742962, AT CAROUSEL SEL CLUB  
FROM ABOUT 31 OCT 63 TO NOV 23, 63. BECAME CLOSE  
CONFIDANT OF RUBY. FLED DALLAS AREA SATURDAY, NOV 23.  
LOCATED IN RURAL PART OF MICHIGAN, NOV 28.-  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
XAAZ-17443 24 JUL 72 02295524

201-0742862  
XAAZ-17443  
24FEB64  
P 11

END OF REPLY - 0001 RECORDS LISTED

PAGE 0011

178888

033

S-E-C-R-E-T E2 IMPDET CL BY 054979

---CONTINUED---

HM788

SECRET

<b>HOLMES RUSSELL B</b> <b>CI/EXO</b> <b>EXT. 1253</b>				<b>HM-788</b> <b>2D4921</b> <b>TUBE CT5</b>		<b>INDEX SEARCH AND 201 CONSOLIDATION REQUEST</b>	
<b>SECRET</b> <b>E2 IMPDET CL BY 004108</b>				<b>DATE</b> <b>17 NOV 1977</b>		<b>IP/FI CONTROL NO.</b>	
<b>TO</b>	<b>TUBE</b>	<b>ROOM</b>	<b>DATE</b>	<b>INITIALS</b>	<b>REQUESTER'S NOTES</b>		
IP/INDEX	DT-5	1B4003	12/11/77	[Signature]	<b>NO. OF REFERENCES ORDERED</b> <b>THIS REQUEST REFERS TO (Doc. Ref.)</b>		
REQUESTER							
IP/FILES	DT-6	GC52			<b>SEARCH INSTRUCTIONS (TO IP/IN)</b>		
REQUESTER							
IP/RMS	DW-6	GA-20					
<b>SUBJECT OF INDEX SEARCH</b>							
<b>SURNAME</b> <b>GRANT</b>				<b>GIVEN NAMES</b> <b>Eva</b>			
<b>SPELLING VARIATIONS TO BE SEARCHED</b>						<b>201 NO. IF KNOWN</b> <b>201-</b>	
<b>AKA, ALIASES</b>				<b>OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)</b>			
<b>SEX</b>	<b>DATE OF BIRTH</b>	<b>PLACE OF BIRTH</b>		<b>CITIZENSHIP</b>	<b>RESIDENCE</b>		
<b>RESULTS OF IP/INDEX SEARCH</b>				<b>INSTRUCTIONS FOR REQUESTERS</b>			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS			
<b>COMMENTS</b> 2 - 201 Kms LISTED @40 Kms N/STED N/CHECKED				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
<b>REQUEST NO./DATE/TIME</b>						<b>201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.</b>	

SECRET

SECRET

**201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)**

1. IF SUBJECT HAS A 201 FILE. SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178888

033

REQ NO: 178888A05 REQUESTER: HM788 HOLMES R B CI/EAD 204921 1253 CT5

NAME: GRANT, EVA YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101553-00013 101539

0001 GRANT, EVA

201-0871870  
EAVW-06249  
21 JUL 55\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
EAVW-06249 21 JUL 55 08277306

0002 GRANT, EVA

SEX F DOB 09  
CIT USAPOB USA, ILL, CHICAGO  
OCC BUSINESSWOMANRES USA, TEXAS, DALLAS. NEE RUBENSTEIN, EVA, AKA  
MAGID, EVA. SISTER OF JACK RUBY 201-742862. MARRIED  
ABOUT 30 TO HYMAN MAGID. DIVORCED ABOUT 32 MARRIED  
FRANK GRANT, AKA FRANK GRANOVSKY IN SAN FRANCISCO 36  
DIVORCED ABOUT 40. WHILE LIVING IN DALLAS ENGAGED IN  
EXPORT, IMPORT OF RAW MATERIALS AND MANAGED NIGHT

CLUBS

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

-XAAZ-17443

17 AUG 72 02295499

201-0742862  
XAAZ-17443  
24 FEB 64  
P 10

copy

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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178888

033

S-E-C-R-E-T

0003 GRANT, EVA  
AKA GRIMEISEN, EVA MARIA

201-0076814  
DFB-52333  
07APR55

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DFB-52333 07 APR 55 08331630

0004 GRANT, EVA /DR./  
AKA-SOKOLOWSKI, ALFRED /DR./

201-0076814  
DFB-73756A01  
28NOV56  
PAGE 2  
ENCL. 1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
DFB-73756 28 NOV 56 08316061

0005 GRANT, EVA  
SEX F  
@ OF GRIMEISEN ANA MARIA

006-000-007  
56  
SER-27  
DIR-45753

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
006-000-007-27 17 AUG 72 02100271

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0013  
178883 033



S-E-C-R-E-T

0006 GRANT, E. /LT:/

SEX M

IN FINLAND IN 42, BONN, GERMANY, MAR 50. CORR CARD

~~032-006-006~~~~MGKA-15187~~~~07MAR50~~~~SER-188~~~~CIA-39368~~~~SER 188~~~~P8~~

FORMERLY: SER NO FSN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

MGKA-15187

10 OCT 62 05862435

0007 GRANT, EVA MARIA

AKA OF GRIMEISEN, EVA MARIA

~~201-0076814~~~~DFB-57855~~~~14NOV55~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DFB-57855

14 NOV 55 08326558

0008 GRANT, EVA MARIA

SEX F DOB C29

GIT AUST

POB AUST, VIENNA

OCC BUSINESSWOMAN

OCC CODE BUSP

@ OF GRIMEISEN, EVA MARIA EXPORT-IMPORT ANTIQUE

BUSINESS

~~201-0076814\*~~~~TYPE NAME A~~~~RCD DATE 55~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

12 NOV 71 00055432

PAGE 0014

178888

033

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0009 GRANT, E. G.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
- EGB-04232 01 JAN 58 08276280

200-007-225  
EGB-04282  
SER-75

0010 GRANT MEADE, E. /DR/

SEX M  
ACTING DIRECTOR OF USIS BANGKOK

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
RB-02809/02 17 AUG 72 02350497

100-138-414  
RB-02809/02  
14DEC56  
SER-1Y1

0011 GRANT

SEX M DOB 21MAR20 POB POLD, CRACOW

CIT POLD

AKA OF FIJALKOWSKI, ZDISLAW SALES REPRESENTATIVE FOR  
MCGRAW-HILL PUBLISHING CO, NY 53. RESIDED  
JOHANNESBURG, SOUTH AFRICA, MAY 53.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
15 MAR 69 00055326

201-0029106\*  
TYPE NAME V  
RCD DATE 53

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0015  
178888 033

S-E-C-R-E-T

0012 GRANT

SEX M DOB 24JUN22

POB AUSL, APPIN NEW SO.

201-0263786\*

TYPE NAME V

RCD DATE 77

CIT AUSL

AKA OF GRANT, WILLIAM HAROLD

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

08 APR 77 09491520

END OF REPLY - 0012 RECORDS LISTED

PAGE 0016

178883

033

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

**SECRET**

FBI HOLMES RUSSELL B CI/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BR/		SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977	IP/FI CONTROL NO.
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	11/11/77	NO. OF REFERENCES ORDERED THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER					
IP/FILES	DT-6	GC52		SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME GRUBER			GIVEN NAMES Alex		
SPELLING VARIATIONS TO BE SEARCHED S				201 NO. IF KNOWN 201-	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS © 217 Lm's n/STEV n/CHECKED			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME				201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

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  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

178883

033

REQ NO: 178883A06 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: GRUBER, ALEX YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: R DTPT: D300 FNU: SPELL: MASK: MAT:

CONTROL CODE 033-MHS-771117-101642-00029 101612

0001 GRUBER, ALEX

SEX M

CIT USA

RES USA, CALIF, L.A. FRIEND OF JACK RUBY 201-  
742862, VISITED HIM IN DALLAS IN NOV 63. RECEIVED  
TELEPHONE CALL FROM RUBY ON FRIDAY AFTER THE  
ASSASSINATION OF PRES KENNEDY. SEE CSCI3781841 FOR  
POSSIBLE TRACE.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

AAAZ-17443

16 AUG 72 02295530

201-0742862

AAAZ-17443

24FEB64

P 12

0002 GRUBER, ALEX

006-004-005

MAV-02140

SER-487

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

MAV-02140

01 JAN 58 08154967

PAGE 0017

178883

033

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0003 GRUBER, ALEXANDER

DOB 18APR05

OCC POLICE OFFICIAL

ADD JOERGERSTRASSE 41

PAGE 1 VIENNA

17, AUSTRIA KPOE REFERS TO GERMAN LANGUAGE REPORT

006-007-002

04JUN54

SER-145

3338-49

REEL 1897

DOE 2462-49

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-007-002-145

01 JAN 58 03932252

0004 GRUBER, ALEXANDER

SEX M DOB 18APR05

POB HUNG, BUDAPEST

CIT AUST

RES AUST, VIENNA XVII, JAEGERSTRASSE 41/6 MBR OF

SPECIAL PROJECTS STAFF CHIEF ECON SECT

/WIRTSCHAFTSREFERAT/OF EXEC COMM CHIEF ECON SECT

SECRETARIAT PERSONNEL OF AUST CP NATIONAL HQS.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EASA-04400

20 MAR 73 01362699

EASA-04400A01

P25

0005 GRUBER, ALEXANDER

DOB 18APR05

POB AUST, VIENNA XVII, JOERGE

POB VIENNA XVII, JOERGERSTRASSE 41-6 MEMBER OF

CRIMINAL POLICE /KRIPO/, POLICE DIRECTORATE VIENNA.

AT 1-DEUTSCHMEISTERPLATZ3. STATE POLICE EXECUTIVE.

REF. SOI VIENNA NO. 5531 DTD 19 APRIL 49, SUBJ MEMBERS

OF CRIMINAL POLICE /KRIPO POLICE DIRECTORATE VIENNA

FORMERLY: DD NO DATE,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-004-024

20 DEC 49 03986634

006-004-024

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0018

178888

033

S-E-C-R-E-T

0006 GRUBER, ALEXANDER

DOB 18APR05

REFERS TO GERMAN LANGUAGE REPOPAGE 2 RT

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-007-002-145

01 JAN 58 03932185

006-007-002

04JUN54

SER-145

3338-48

REEL 1896

DDC 2128-49

0007 GRUBER, ALEXANDER

SEX M

OCC INTELL AGENT

CIT AUST?

< AUSTRIA, VIENNA. MBR AUSTRIA STATE POLICE, ACTIVE  
AS COMMIE IN SECRET INTELL SERVICE OF THE PARTY.

FORMERLY: FCN NO FCN,

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XARZ-22291

05 JAN 65 02258652

395-001-001/11

XARZ-22291

29JUL48

0008 GRUBER, ALEXANDER

SEX M

CIT AUST?

< AUSTRIA, VIENNA MEMBER AUSTRIAN STATE POLICE  
ACTIVE AS COMMUNIST IN SECRET INTEL SERVICE OF THE  
PARTY WAS SALZBURG-CIA-PRO-1 +#6-5-24

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XARZ-22291

23 SEP 70 02258651

395-001-001/11

XARZ-22291

29JUL48

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979



S-E-C-R-E-T

0009 GRUBER, ALEXANDER  
DOB 18APR05

006-007-000  
EAV-00061  
13OCT52  
SER-805

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
EAV-00061 01 JAN 58 04303360

0010 GRUBER, ALEXANDER /KRIMINALREVIERINSPEKTOR/  
OF THE KRIMINALPLIZEI

006-007-002  
MAV-02420  
SER-47

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE  
MAV-02420 01 JAN 58 08154839

0011 GRUBER, ALEXANDER  
STAPOL. EXEKUTIVE WOHMANSCHR 17 JORGERSTR. 41/6  
BESCHUFTG ORT 1 BEUTSCHMEISTARPL. 3  
\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
006-004-025 01 JAN 58 07929496

006-004-025

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0020  
178888 033

S-E-C-R-E-T

0012 GRUBER, ALEXANDER  
POLITICAL OFFICIAL  
GERMAN LANGUAGE REPORT

PAGE 9 REFERS TO

006-007-002  
04JUN54  
SER-145  
3338-49  
REEL 1890  
DOC 1762-51

FORMERLY: DD NO DATE, SS NO SOUR

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-007-002-145

04 JUL 54 07922039

0013 GRUBER, ALEXANDRE  
DOB 1907

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

TBR-02626

01 JAN 58 08019393

010-004-007  
TBR-02626  
SER-121

0014 GRUBER, ALEXANDER /MRS/

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

JX-01127

01 JAN 58 08162645

038-007-008  
JX-01127  
SER-Y1

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0021  
178888 033

S-E-C-R-E-T

DEFERRED  
DROP-00077

0015 GRUBER, A.  
 SEX M DOB 14 MAY 18 POB GERM, KARLSRUHE  
 CIT GERM OCC WELDER  
 ALIAS OF GLASER, ALEXANDER RES GERM, REGENSBURG,  
 12/III STADTAMHOF. FROM 66TH CIC 30 OCT 56 REASON  
 SWINDLER 9 OCT 56. FABRICATED INTEL RPTS. UNSUITABLE  
 FOR INTEL REEMPL. IDEN DOC KENNKARTE B-V 30840 ISS 15  
 SEP 46 REGENSBURG. INJURY ON CROWN OF HEAD DROPPED  
 AGENT CARD RECORD ONLY-DOC DESTROYED-  
 \*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 DROP-00077 07 FEB 75 09243465

0016 GRUBER, ALEXANDER  
 DOB 1902

006-004-005  
 MAVA-05434A08  
 09 MAY 50  
 SER-355Y  
 ENCL 8

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 MAVA-05434 01 JAN 58 08153757

0017 GRUBER, ALEXANDER

POB AUST, VIENNA,  
 OCC POLICE OFFICIAL  
 ADD JORGERSTRASSE 41/6 PAGE 17 VIENNA 17,  
 AUSTRIA REFERS TO GERMAN LANGUAGE REPORT

006-007-002  
 04 JUN 54  
 SER-145  
 3338-49  
 REEL 1894  
 DOC 1014-49

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
 006-007-002-145 01 JAN 58 03932164

CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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 178888 033

S-E-C-R-E-T

0018 GRUBER, ALEXANDER

SEX M

OCC INTELL AGENT

CIT AUST

— AUSTRIA, VIENNA DOCUMENT IN GERMAN MEMBER OF  
 — AUSTRIAN STATE POLICE REPORTED AS SOVIET /MVD/ AGENT.  
 WAS SALZBURG-CIA-PRO-1

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

XAAZ-21861

10 JAN 68 02289537

395-001-001/15

XAAZ-21861

27AUG68

0019 GRUBER, ALEXANDER

OCC EMPLOYER OR APPOINTER /ANGPAGE 16 ESTELLTE/ OF

OCC EMPLOYER OR APPOINTER /ANGPAGE 16 ESTELLTE/ OF  
 VIENNA STATE POLICE HE ISAN OLD COMMUNIST /ALTE/, WHO  
 DURING THE RE GIME OF BELA KUN IN HUNGARY WAS TASTIG  
 /COMMUNICATIN G/. HE ASSERTED THAT DURING THE WAR, HE  
 WAS IN ANAZ I-

FORMERLY: DD NO DATE, SS NO SOUR

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-007-002-145

04 JUL 54 07922047

006-007-002

04JUN54

SER-145

3338-49

REEL 1888

DOC 1069-48

0020 GRUBER, A. A.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

FJBA-09180

28 MAR 56 08218104

FJBA-09180

28MAR56

ATT.

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HM788

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S-E-C-R-E-T

0021 GRABAR, ALEXANDER

DOB C1920

SOVIET NATIONAL EMPLOYED IN THE SOVIET EMBASSY ON  
UNTER DENLINDEN:

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EGBA-47113

10 JAN 58 08265342

201-0213142

EGBA-47113

09JAN58

0022 GRABAR, ALEXANDER MIHAILOWITSCH

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EGLA-09406

15 JUN 54 08256592

201-0040580

EGLA-09406

15JUN54

0023 GRABAR, ALEXANDER MIKHAILOVICH

CHIEF OF THE CONSULAR BRANCH OF THE SOVIET EMBAS SY,  
LISTED AS A SECONDSECRETARY IN THE JANUARY 1957

DIPLOMATIC LIST:

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

EGBA-47113

10 JAN 58 08265343

201-0213142

EGBA-47113

09JAN58

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

S-E-C-R-E-T

0024 GRABAR, ALEKSANDR MIKHAYLOVICH

SEX M DOB 23MAR19

POB USSR

CIT USSR

OCC FIRST SEC

OCC CODE DIPT

RES USSR ASSIGN USSR EMB BONN, WGER

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

21 JUL 76 00451642

201-0186069\*

TYPE NAME T

RCD DATE 57

0025 GRABAR, A. M.

SEX M

CHIEF OF THE CONSULAR BRANCH. PERSONNEL OF OFFICE OF

THE HIGH COMMISSIONER OF THE USSR IN GERM.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

EGBA-32792

15 AUG 72 03455666

032-006-033

EGBA-32792A02

04JUN56

END OF REPLY - 0025 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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SECRET

FROM HOLMES RUSSELL B CI/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRAN		SECRET E2 IMPDET CL BY 004108		DATE 17 NOV 1977	IP/FI CONTROL NO.
TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES
IP/INDEX	DT-5	1B4003	17 NOV 1977		NO. OF REFERENCES ORDERED
REQUESTER					THIS REQUEST REFERS TO (Doc. Ref.)
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)
REQUESTER					
IP/RMS	DW-6	GA-20			
SUBJECT OF INDEX SEARCH					
SURNAME McWILLIE			GIVEN NAMES Lewis J.		
SPELLING VARIATIONS TO BE SEARCHED				201 NO. IF KNOWN 201-	
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF IP/INDEX SEARCH			INSTRUCTIONS FOR REQUESTERS		
NO RECORDS IDENTIFIABLE WITH SUBJECT			THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.		
SURNAME NOT FOUND IN FILES			TO ORDER DOCUMENTS		
INDEX RECORDS ATTACHED			1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.		
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.			TO EDIT THE INDEX RECORDS		
COMMENTS 			AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER		
REQUEST NO./DATE/TIME					201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

SECRET

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET



S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

555555 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A05 REQUESTER: HM788 HOLMES R B C1/EXD 204721 1253 CT5

NAME: MCWILLIE, LEWIS J. YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FOS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-100825-00010 100814

0001 MCWILLIE, LEWIS J. 201-0742862

SEX M

XAAZ-17443

CIT USA

24FE864

RES USA, NEVADA, LAS VEGAS. OPERATES LA VEGAS

GAMBLING CASINO. FORMELY EMPLOYED AT GAMBLING CASINO IN

HAVANA. JACK RUBY 201-742862, VISITED HIM IN HAVANA.

RUBY ALSO PURCHASED A GUN FOR SUBJ AND HAS IT MAILED

TO SUBJ IS LAS VEGAS RUBY AND SUBJ GIVE INNOCENT

EXPLANATIONS OF THEIR RELATIONSHIP-

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

17 OCT 72 02295509

END OF REPLY - 0001 RECORDS LISTED

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HM788

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SECRET

FRC		HOLMES RUSSELL B C3/EXO EXT. 1253		HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRAN		SECRET		E2 IMPDET CL BY 004108		DATE <b>17 NOV 1977</b>	IP/FI CONTROL NO.
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	<b>17 NOV 1977</b>	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER				SEARCH INSTRUCTIONS (TO IP/IN)			
IP/FILES	DT-6	GC52					
REQUESTER							
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME <b>PAUL</b>			GIVEN NAMES <b>Ralph</b>				
SPELLING VARIATIONS TO BE SEARCHED						201 NO. IF KNOWN <b>201-</b>	
AKA. ALIASES				OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP	RESIDENCE		
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS.			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES							
INDEX RECORDS ATTACHED				TO ORDER DOCUMENTS			
THERE ARE _____ RECORDS OF WHICH ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
COMMENTS <b>350 fms not listed</b>				TO EDIT THE INDEX RECORDS			
				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565655 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A07 REQUESTER: HM788 HOLMES R B CI/EXG 204921 1253 CTS

NAME: PAUL, RALPH YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-7711117-101041-00033 101008

0001 PAUL, RALPH 201-0742862  
SEX M DOB C09 POB USA, NY, NY XAAZ-17443  
CIT USA OCC BUSINESSMAN 24FEB54  
RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII  
OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.  
CO-OWNER WITH JACY RUBY /201-742862/ OF THE CAROUSEL  
CLUB-

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

XAAZ-17443 14 NOV 72 02295510

0002 PAUL, RALPH 201-0742862  
SEX M DOB C09 POB USA, NY, NY XAAZ-17443  
CIT USA OCC BUSINESSMAN 24FEB54  
RES USA, TEXAS, ARLINGTON. CAME TO DALLAS ABOUT 48. PII  
OWNS BULL PEN DRIVE IN RESTAURANT IN FORT WORTH.  
CO-OWNER WITH JACY RUBY /201-742862/ OF THE CAROUSEL  
CLUB-

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

XAAZ-17443 14 NOV 72 02295510

END OF REPLY - 0002 RECORDS LISTED

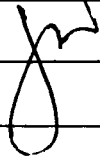
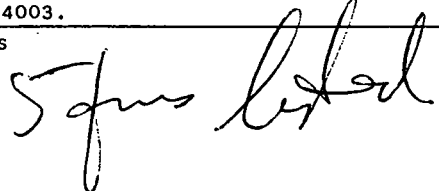
---CONTINUED--- HM788

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565656 034

S-E-C-R-E-T E2 IMPDET CL BY 054279

SECRET

HOLMES RUSSELL B CI/EXO EXT. 1253 SECRET E2 IMPDET CL BY 004108					HM-788 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BRA					DATE 17 NOV 1977		IP/FI CONTROL NO.	
TO		TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES		
IP/INDEX		DT-5	1B4003	17 NOV 1977		NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER								
IP/FILES		DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)		
REQUESTER								
IP/RMS		DW-6	GA-20					
SURNAME					SUBJECT OF INDEX SEARCH			
RUBY					GIVEN NAMES Earl			
SPELLING VARIATIONS TO BE SEARCHED						201 NO. IF KNOWN		
						201-		
AKA, ALIASES Rubenstein.					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)			
SEX	DATE OF BIRTH	PLACE OF BIRTH			CITIZENSHIP	RESIDENCE		
RESULTS OF IP/INDEX SEARCH					INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES								
INDEX RECORDS ATTACHED					TO ORDER DOCUMENTS			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.					1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
COMMENTS 					TO EDIT THE INDEX RECORDS			
					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

~~S-E-C-R-E-T~~

## MAIN INDEX SEARCH RESPONSE

555655 C34

\*\*\*PRIORITY\*\*\*

REQ NO: 555656A11 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CTS

NAME: RUBENSTEIN, EARL YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101629-00005 101623

0001 RUBENSTEIN, EARL 201-0742862  
SEX M DOB APR16 POB USA, ILL, CHICAGO XAAZ-17443  
CIT USA 24FEB64  
RES USA, MICHIGAN DETROIT. AKA OF RUBY EARL. LIVED  
IN CHICAGO UNTIL 51. BROTHER OF JACK RUBY 201-742862.  
OWNER AND MANAGER OF EARL PRODUCTS 44 TO 61. NERVOUS  
BREAKDOWN 61. MOVED TO DETROIT AND OPENED COBB  
CLEANERS IN 61.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

04 DEC 72 02295513

END OF REPLY - 0001 RECORDS LISTED

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~~S-E-C-R-E-T~~ E2 IMPDET CL BY 054979

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555655 034

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565656 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A09 REQUESTER: HM788 HOLMES R B CI/EXG 204921 1253 CTS

NAME: RUBY, EARL YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: P CTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101345-00011 101333

0001 RUBY, EARL 201-0742862  
SEX M DOB APR16 POB USA, ILL, CHICAGO XAAZ-17443  
CIT USA 24FEB54  
RES USA, MICH, DETROIT. AKA RUBENSTEIN, EARL. P 10BROTHER OF JACK RUBY 201-742862. LIVED IN CHICAGO  
UNTIL 61, OWNER AND MANAGER OF EARL PRODUCTS, 44 TO  
61. NERVOUS BREAKDOWN 61. MOVED TO DETROIT AND OPENED  
COBO CLEANERS IN 61.\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

XAAZ-17443 01 DEC 72 02295519

0002 RUBY, /GEN./ 029-007-021  
OFPA-10998  
29DEC54  
SEX-140\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52  
APERTURE CARD AVAILABLE

OFPA-10998 01 JAN 58 06587399

---CONTINUED--- HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

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565656 034



S-E-C-R-E-T

0003 RUBY, FNU /DIRECTOR/

~~006-008-003  
SER-274Y3  
CIC-8 24489~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437996

0004 RUBY, FNU

~~006-008-003  
SER-274Y3  
CIC-8 24489~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437995

0005 RUBY

SEX M

POB VNAM?

< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG  
CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.~~137-005-019  
DEF-06093  
11 JAN 67  
DEFENSE  
P2~~

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DEF-06093

14 FEB 67 03582748

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HM788

S-E-C-R-E-T EZ IMPDET CL BY 054979

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555556

034

~~S-E-C-R-E-T~~

0006 RUBY

SEX F

@ OF DUARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MOR IV

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

HLB-06457

11 MAY 73 01305382

017-0047012

HLB-06457

18APR73

P2

END OF REPLY - 0005 RECORDS LISTED

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HM788

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 054979

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034

SECRET

FR		HOLMES, RUSSELL B CI/EXO EXT. 1253		HM-788 204921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST	
BR		SECRET		E2 IMPDET CL BY 004108		DATE <b>17 NOV 1977</b>	IP/FI CONTROL NO.
TO	TUBE	ROOM	DATE	REQUESTER'S NOTES			
IP/INDEX	DT-5	1B4003	<b>17 NOV 1977</b>	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER							
IP/FILES	DT-6	GC52		SEARCH INSTRUCTIONS (TO IP/IN)			
REQUESTER							
IP/RMS	DW-6	GA-20					
SUBJECT OF INDEX SEARCH							
SURNAME <b>RUBY</b>				GIVEN NAMES <b>Jack</b>			
SPELLING VARIATIONS TO BE SEARCHED						201 NO. IF KNOWN <b>201-</b>	
AKA, ALIASES <b>RUBENSTEIN, Jack, JACK LEON, Spunky</b>						OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)	
SEX	DATE OF BIRTH	PLACE OF BIRTH		CITIZENSHIP	RESIDENCE		
RESULTS OF IP/INDEX SEARCH				INSTRUCTIONS FOR REQUESTERS			
NO RECORDS IDENTIFIABLE WITH SUBJECT				THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.			
SURNAME NOT FOUND IN FILES				TO ORDER DOCUMENTS			
INDEX RECORDS ATTACHED				1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.			
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.				TO EDIT THE INDEX RECORDS			
COMMENTS <i>5 files listed</i>				AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19. 1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON. 2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK. 3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER			
REQUEST NO./DATE/TIME						201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.	

SECRET

SECRET

## 201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE, SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
  - A. A COMPLETED FORM 831.
  - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

**CHECKLIST OF OTHER INDICES:** REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE	DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS			CENTRAL REFERENCE SERVICE		
IP/ARCHIVES			CIA LIBRARY		
COMINT NAME CHECK			OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH			OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS			DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS					
CIA APPLICANTS FILE/OFFICE OF PERSONNEL			DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)			DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF			CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE		FBI		
	INTERAGENCY SOURCE REG.		I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS			DEPARTMENT OF STATE		
E/G PROGRAM			SECRET SERVICE		
WH SUBVERSIVES PROGRAM			DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565656 034  
\*\*\*PRIORITY\*\*\*

REQ NO: 565656A10 REQUESTER: HM788 HOLMES R D CI/EXO 204921 1253 CTS

NAME: RUBY, JACK YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRTY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101444-00018 101425

0001 RUBY, JACK L.

201-0742852\*

SEX M DOB 25MAY11

POB USA, ILLINOIS, CHICAGO

TYPE NAME T

CIT USA

OCC NIGHT CLUB OWNER

RCD DATE 64

OCC CODE BUSP

RES USA @ RUBINSTEIN, JACK, @ RUBENSTEIN, JACK LEON,

@ RUBENSTEIN, SPARKY ASSASSIN OF LEE HARVEY OSWALD,

201-289248, DEC 63.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

27 JAN 75 00511367

0002 RUBY, /GEN./

029-007-021

OFPA-10998

29DEC54

SER-140

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

OFPA-10998

01 JAN 58 06587379

~~S-E-C-R-E-T~~

DUP

0003 RUBY, FNU /DIRECTOR/

006-008-003  
SER-27473  
CIC-S 24489

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437996

0004 RUBY, FNU

006-008-003  
SER-27473  
CIC-S 24489

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

006-008-003-274Y3

01 JAN 58 06437995

0005 RUBY

SEX M

POB VNAM?

< SVN, GIA DINH AKA OF LAI, DUONG VAN. VIET CONG

CADRE OPERATING AT ONE TIME IN AREA OF SAIGON.

137-005-019  
DEF-06093  
11 JAN 57  
DEFENSE  
P2

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

DEF-06093

14 FEB 57 03582748

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HM788

~~S-E-C-R-E-T~~ E2 IMPDET CL BY 054979

PAGE 0014

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S-E-C-R-E-T

0006 RUBY

SEX F

D OF DOARTE, ROSALBA RODRIGUEZ. RES COLO. ELN MBR IN

CUSTODY OF ARMY CHARGED W/SPECIFIC CRIMES.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

HLB-06457

11 MAY 73 01305382

017-004-012

HLB-06457

18 APR 73

P2

END OF REPLY - 0006 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0015

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S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565656 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A12 REQUESTER: HM788 HOLMES R B CI/EXD 2D4921 1253 CT5

NAME: RUBENSTEIN, JACK LEON YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101805-00005 101800

0001 RUBENSTEIN, JACK LEON 201-0742852\*  
SEX M DOB 25MAY11 POB USA, ILL., CHICAGO TYPE NAME A  
CIT USA OCC NIGHT CLUB OWNER RCD DATE 64  
OCC CODE BUSPRES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY  
OSWALD, 201-289248, DEC 63.

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

27 JAN 75 00293518

0002 RUBINSTEIN, JACK 201-0742852\*  
SEX M DOB 25MAY11 POB USA, ILL., CHICAGO TYPE NAME A  
CIT USA OCC NIGHT CLUB OWNER RCD DATE 64  
OCC CODE BUSPRES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY  
OSWALD, 201-289248, DEC 63

\*\*\*LOCATOR DATA: ORDER FROM IP/CFS - GC-52

27 JAN 75 00293522

END OF REPLY - 0002 RECORDS LISTED



S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565555 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A14 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: ROSENSTEIN, SPARKY YOB: SEX: CIT:  
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-101942-00033 101937

0001 RUBENSTEIN, SPARKY

201-0742852\*

SEX M DOB 25MAY11

POB USA, ILL., CHICAGO

TYPE NAME A

CIT USA

OCC NIGHT CLUB OWNER

RCD DATE 54

OCC CODE BUSP

RES USA @ OF RUBY, JACK L. ASSASSIN OF LEE HARVEY

OSWALD, 201-209248. DEC 63.

\*\*\*LOCATOR DATA: ORDER FROM IP/CPS - SC-52

27 JAN 75 00293520

END OF REPLY - 0001 RECORDS LISTED

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0023

565555 034

SECRET

HOLMES RUSSELL B.  
CI/EXO.  
EXT. 1253

HM-788  
204921  
TUBE CT5

## INDEX SEARCH AND 201 CONSOLIDATION REQUEST

BRAN

SECRET E2 IMPDET CL BY 004108.

DATE

17 NOV 1977

IP/FI CONTROL NO.

TO	TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES	
IP/INDEX	DT-5	1B4003	17 NOV 1977		NO. OF REFERENCES ORDERED	THIS REQUEST REFERS TO (Doc. Ref.)
REQUESTER						
IP/FILES	DT-6	GC52			SEARCH INSTRUCTIONS (TO IP/IN)	
REQUESTER						
IP/RMS	DW-6	GA-20				

## SUBJECT OF INDEX SEARCH

SURNAME	GIVEN NAMES
SENATOR	George

SPELLING VARIATIONS TO BE SEARCHED	201 NO. IF KNOWN
	201-

AKA. ALIASES	OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)

SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE

RESULTS OF IP/INDEX SEARCH		INSTRUCTIONS FOR REQUESTERS	
NO RECORDS IDENTIFIABLE WITH SUBJECT		THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.	
SURNAME NOT FOUND IN FILES		TO ORDER DOCUMENTS	
INDEX RECORDS ATTACHED		1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.	
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003.		TO EDIT THE INDEX RECORDS	

COMMENTS	AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.
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	3. FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER

REQUEST NO./DATE/TIME	201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.

SECRET

SECRET

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SIGNATURE OF RECORDS OFFICER

DATE

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SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
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IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

## MAIN INDEX SEARCH RESPONSE

565555 034

\*\*\*PRIORITY\*\*\*

REQ NO: 565656A15 REQUESTER: HM788 HOLMES R B CI/EXD 204921 1253 CT5

NAME: SENATOR, GEORGE YOB: SEX: CIT:  
ORIGIN: A DJR: PURPOSE: FDS PRY: P OTPT: 0999 FNU: SPELL: MASK: MAT:

CONTROL CODE 034-GJW-771117-102241-00004 102236

0001 SENATOR, GEORGE

201-0742862

SEX M

XAAZ-17443

CIT USA

24FEB64

RES USA, TEXAS, DALLAS. ROOMMATE OF JACK RUBY

P 11

201-742362, BACKGROUND UNKNOWN.-

\*\*\*LOCATOR DATA: ORDER FROM IP/CPS - GC-52

APERTURE CARD AVAILABLE

XAAZ-17443

11 DEC 72 02295514

END OF REPLY - 0001 RECORDS LISTED